TOWN OF ACTON

COUNCIL ON AGING BOARD MEETING

DATE: Monday, February 13, 2012 @ 3:45 P.M.

PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON

- <u>Call To Order Barb Tallone, Chair</u>
- Secretary Minutes of January 9, 2012 Meeting Barbara Willson
- <u>Directors Report Sharon Mercurio Programs, Etc.</u>
- New Senior Center Sharon Mercurio SCBC Working Group Update
 Review 1st SCBC Public Forum held at Senior Center Monday Feb. 6th
 2nd SCBC Public Forum tonight at 7:00 PM at Town Hall, Room 204
- Discussion of COA Board Goals for the remainder of this Board's term ending June 30, 2012

<u>Liaison Reports – (If available)</u>

- <u>Liaison Board of Selectmen Mike Gowing</u>
- <u>Liaison Friends of COA Norma Wu</u>
- Liaison Minuteman Senior Services Charlie Aaronson
- <u>Liaison Acton Police Department</u> Raymond Grey
- Report on Active Acton Barbara Willson
- New Business -- Pat Ellis / Update on any senior legislative issues
- Close Meeting --- Next meeting March 12, 2012